

STATE PROPERTIES COMMITTEE MEETING

TUESDAY, JULY 17, 2012

The meeting of the State Properties Committee was called to order at 10:05 a.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Robert K. Griffith representing the Rhode Island Department of Administration; Richard Woolley representing the Rhode Island Department of Attorney General; Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member; and Lawrence S. Eichler, Public Member. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Robert C. Bromley from the Rhode Island Senate Fiscal Office; Colleen Kerr, Susan Howe, Gil Bricault, Bob Paria, Paul Carcieri and Robert B. Jackson from the Rhode Island Department of Transportation; Terri Bisson and John Faltus from the Rhode Island Department of Environmental Management; Marco Schiappa, Kevin Nelson and Benjamin Bergantino from the Rhode Island Department of Administration; Lt. Col. Sean McKiernan and Major Jason Dean from the Rhode Island National Guard/Military Staff; Christine Botts and Kate Breslin Harden from the Rhode Island Department of Behavioral Health, Developmental Disabilities and Hospitals; Linda Ward from Opportunities Unlimited and Katherine Trapani from the Quonset Development Corporation.

Chairman Renuad stated for the record that the State Properties Committee did have a quorum present.

ITEM A – Department of Administration/Rhode Island National Guard (“RING”) – A request was made for approval of a proposed Memorandum of Understanding to allow RING to utilize a designated area within the Mathias Building located at the Pastore Center in the City of Cranston. Mr. Schiappa explained that RING has utilized this space in the past on an emergency basis during Hurricane Irene in August of 2011.

At this time, RING will utilize the space as sleeping quarters for members coming from other areas to participate in the Vigilant Guard Exercise 2012. A motion was made to approve by Mr. Woolley and seconded by Mr. Griffith. Passed Unanimously

ITEM B – Water Resources Board – A request was made for approval and execution of a Conservation Easement, by and between W. Blake Phelan and the Water Resources Board, over land which will provide effective control of a 400’ foot protective radius surrounding the New Shoreham Well Site. Mr. Burke explained that this is the last acquisition that will be brought before the Committee concerning the New Shoreham Well Site. Mr. Burke indicated that several months ago the Water Resources Board

(the “Board”) presented the Linkzs site, which is the primary site and contains the well head together with three (3) easements the Board has acquired from The Nature Conservancy. Those four properties comprise seven-five (75%) percent control over what is a 400’ foot radius, which by conventional wisdom through the Department of Health is sufficient to protect a public ground water supply. However,

it is highly desirable to control more than just the required seventy-five (75%) percent. Mr. Burke stated that the acquisition of this Conservation Easement, which is actually a water supply easement on W. Blake Phelan's property, will provide the Board with up to ninety (90%) percent control over the well head protective radius. The purchase price of the Conservation Easement is \$7,000.00. Mr. Burke respectfully requested the Committee's approval of and signatures on the subject Conservation Easement and indicated that he will be happy to answer any questions the Committee may have at this time. A motion was made to approve by Mr. Woolley and seconded by Mr. Griffith

Passed Unanimously

ITEM C – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Eugene Pezzulli/Autos of the World to allow Mr. Pezzulli to utilize Goddard Memorial State Park from Friday, July 27, 2012, through Sunday, July 29, 2012, to hold the ninth (9th) annual charitable auto show. Mr. Faltus explained that this is the ninth (9th) year that Mr. Pezzulli has approached the Department for permission to hold this charitable car show at Goddard Memorial State Park. Mr. Griffith asked if the License Agreement is essentially the same agreement that has been utilized in recent years for this event. Mr. Faltus noted that this year all Division of Parks and Recreations license agreements have been modified to include additional insurance provisions; however, it is basically the same agreement as previously utilized. Mr. Griffith commented that he could not recall there being any problems

associated with this event. Mr. Faltus confirmed that there have been no problems associated with this event throughout the entire nine (9) years. A motion was made to approve by Mr. Griffith and seconded by Mr. Woolley. Passed Unanimously

ITEM D – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and the Town of Narragansett to allow the Town to utilize an area within the Port of Galilee to host the first annual Galilee Fishing Tournament and Seafood Festival on September 7, 8, and 9, 2012. Ms. Bisson explained that the Town of Narragansett and the Department are trying to recapture the fond memories and spirit of the old Galilee Tuna Fishing Tournament, although the focus will not be associated with Tuna during this updated event. Ms. Bisson indicated that instead, the focus will be on Blue Fish and Blue Stripe Bass. Ms. Bisson stated that this event will be comprised of two parts; a Fishing Tournament as well as a Seafood Festival. Ms. Bisson explained that the Town of Narragansett will actually hold the License and be responsible for obtaining sponsors, exhibitors and things of that nature for the event. However, the Department and the Rhode Island Saltwater Anglers Association will work with the Town as a team to oversee the Tournament. Ms. Bisson stated that this is the typical License Agreement utilized by the Department and requires the Town to secure the required liability insurance. Mr. Griffith asked if alcoholic beverages will be served or sold by the event vendors. Ms. Bisson stated that no alcoholic beverages will be served or sold at

this event. Ms. Bisson indicated that there are number of local establishments which serve alcoholic beverages; however, alcohol will not be allowed at this event. A motion was made to approve by Mr. Woolley and seconded by Mr. Griffith. Passed Unanimously

ITEM E – Department of Behavioral Health, Developmental Disabilities and Hospitals – A request was made for approval of and signatures on a Lease Agreement, by and between the Department of Behavioral Health, Developmental Disabilities and Hospitals and Opportunities Unlimited for property located at 1425 South Road in the Town of South Kingstown. Ms. Breslin Harden stated that she is before the Committee on behalf of Department of Behavioral Health, Developmental Disabilities and Hospitals (“BHDDH”). Ms. Breslin Harden indicated that Director Stenning had hoped to be here today; however, as he had to be in Washington on business; he offers his apologies to the Committee. Ms. Breslin Harden introduced the Deputy Administrator of BHDDH, Christine Botts, and Linda Ward, President of Opportunities Unlimited. Ms. Breslin Harden explained that BHDDH licenses and oversees all of the programs for developmentally disabled individuals. Opportunities Unlimited is a licensed provider in the State of Rhode Island for adults with developmental disabilities. Ms. Breslin Harden noted that Opportunities Unlimited currently leases five (5) properties and owns seven (7) properties throughout the State of Rhode Island. Opportunities Unlimited has been operating for approximately sixteen (16) years and is currently a provider in good standing with the Department. Ms. Breslin Harden stated that before the Committee

today is a Certificate of Disclosure of Corporation seeking authorization to lease property located at 1425 South Road in the Town of South Kingstown to Opportunities Unlimited. The subject property is currently unoccupied and has been for approximately eight (8) months. This location previously held a State-owned group home for adults with developmental disabilities. Ms. Breslin Harden stated that BHDDH is simply seeking to transfer the subject property to a private provider of services to the disabled. The facility will be operated as a group home for approximately four (4) residents with the possibility of bringing in two (2) additional residents in at some point in the future. Ms. Breslin Harden noted that these residents are already in the system; however, their medical needs have changed as such that they require a facility that is more handicapped accessible. The facility will be staffed on a twenty four (24) hour per day, seven (7) days per week basis. There will be a manager and a minimum two staff members on duty at all times due to the medical needs of the residents. Said facility will be operated for very much the same purposes as it had been when it was previously. Mr. Eichler indicated that several months ago a representative of BHDDH appeared before the Committee seeking approval to convey a former group home located at 45 Blueberry Lane in the Town of North Kingstown and asked if Ms. Breslin Harden had any knowledge concerning the status of said property. Ms. Breslin Harden indicated that she did not have any knowledge as to the status of the Blueberry Lane property. However, she stated that she is aware that if a former group home is vacant for a period of one year or more, there is a requirement under

state law that states the a property must be sold. Ms. Breslin Harden reiterated that she is not familiar with the Blueberry Lane property. Mr. Eichler asked how long the subject property has been vacant. Ms. Breslin Harden indicated that the South Road property has been vacant for the past eight (8) months. Mr. Eichler explained that when the Blueberry Lane property was brought before the Committee, it was the first time he had ever heard of the situation involving former group homes controlled by BHDDH or of the statute concerning their sale when the same had been vacant for a period of one year or more.

Mr. Eichler noted that he asked Rachelle Pierce at the time of the presentation of Blueberry Lane property to provide him with an accounting of the current status of all group homes whether (a) currently vacant; (b) have been vacant for a one year period or more; and (c) those that are presently in operation or vacant for less than a period of one year. Mr. Eichler indicated that he never received a final accounting of all group homes controlled by BHDDH or even a following up response concerning the same from Ms. Pierce or anyone else from BHDDH. Additionally, as it is Mr. Eichler's understanding, that there is more than one (1) former group home that has been vacant for a period in excess of one (1) year, he also requested that Ms. Pierce furnish him with a summary of BHDDH's strategy or vision concerning the future of these vacant properties. Mr. Eichler understood that BHDDH had represented that it wished to get out of the group home business. Mr. Eichler stated that was his interpretation of what was said. Therefore, Mr. Eichler indicated that he would like to table this matter in order to give BHDDH the

opportunity to provide the Committee with a summary of its strategy/plan regarding group homes, to provide the Committee with a list of all group homes indicating whether they are vacant or occupied, and provide more information concerning Opportunities Unlimited. Mr. Eichler stated that he needed more information in order to make an informed decision regarding approval of this lease. Mr. Eichler noted from reviewing the lease that it is a ten (10) year lease whereby the State is going to be responsible for the repairs, renovations and maintenance of the property. In view of the same, he questioned the logic in turning over the property to a provider for a ten (10) year period for a nominal fee of \$1.00 per year. Ms. Ward addressed Mr. Eichler's comments and concerns. Ms. Ward indicated that she has been before the Committee previously and Opportunities Unlimited's history is well documented in regard to the Kenyon Avenue property. Ms. Ward stated that she has thirty-seven (37) years of experience and Opportunities Unlimited has been in existence for sixteen (16) years. Ms. Ward indicated that a delay of this matter will create an issue for four (4) women who need to move from their current residence to the South Road facility. She explained that these women have developed physical needs significant enough that that it is a challenge for staff to meet their needs at their current residence. Ms. Ward stated that the South Road facility is a physically accessible home, which is very unique in its design. Ms. Ward stated that her knowledge of the Blueberry Lane property is that it is a typical three (3) bedroom ranch style home; therefore, because of the difference in design it would be able to be sold on the open

market. Ms. Ward reiterated that the South Road facility suits the needs of a very specialized population. One of the individuals Opportunities Unlimited intends to move to the South Road facility has been supported by them for twelve (12) years. She is an insulin-dependent diabetic whose rheumatoid arthritis has become so significant that she needs a more accessible residence. Ms. Ward indicated that relative to two (2) of the other individuals, the same sort of conditions have occurred due to age. Ms. Ward stated that while she understands Mr. Eichler's concerns, she is here to advocate for the fact that these women need to be living in a facility that meets their needs as soon as possible. Mr. Woolley asked if a two (2) week delay of this matter would create a significant problem. Ms. Ward indicated that if a two (2) week delay is necessary than that will be okay; however, if this matter is going to drag on for months and months she would have very significant concerns. Mr. Woolley noted that Mr. Eichler's concerns are valid. Ms. Ward agreed that his concerns are absolutely valid. Mr. Woolley stated that if Mr. Eichler could be furnished with sufficient information within an adequate time-frame for him to review the same, Mr. Eichler may feel comfortable considering approval of this matter by the next meeting in two (2) weeks. Mr. Woolley remarked that as long as this short delay would not create a dangerous situation, then a continuance seems to be a reasonable request. Mr. Griffith then remarked that the Certificate of Authority and the Disclosure of Corporation, as submitted, are blank. Ms. Rhodes indicated that the completed forms and executed Lease Agreement were submitted to her this morning.

Mr. Eichler asked if in the event the Committee chose to proceed with this matter today, are there circumstances by which Opportunities Unlimited could be responsible for all repairs and maintenance of the property during the term of the lease as with a triple net lease. Ms. Ward explained that as Opportunities Unlimited is a non-profit organization funded by state and federal funds, she believes such an arrangement would create a major issue. Ms. Ward indicated that Opportunities Unlimited already owns properties for which it is responsible; however, the South Road facility is a huge house and she has no knowledge as to the condition of any of the mechanicals, the roof or the like. Ms. Ward stated that she would need to commission an inspection of the facility to ensure that it would not be necessary to expend excessive amounts of money in the near future to repair/replace such items. Mr. Eichler asked if the property has been inspected. Ms. Ward indicated that she made a site visit to the property; however, she did not inspect the roof of the facility. Ms. Botts explained that the State Fire Marshal inspected the property approximately eight (8) months ago so it is not due for another inspection for at least a few months. Mr. Eichler asked if there has been a recent inspection of the property to determine whether there are any issues. Ms. Ward stated she has not done an inspection of the property. Mr. Eichler asked if Ms. Ward believed the subject property is perfect for Opportunities Unlimited's intended use of the same except for the fact that it has not been inspected. Ms. Ward acknowledged that it would be prudent for her to commission an inspection of the property. Mr. Eichler stated that he is concerned

that if Opportunities Unlimited takes occupancy of the facility without the benefit of an inspection, it is possible that the State may be handed a laundry list of required repairs and maintenance to ensure that Opportunities Unlimited obtains its funding from its sources. In that event, the State is going to be left with a bill in some undetermined amount to make said repairs. Mr. Eichler stated that he is not willing to approve this request under the present terms and conditions so he recommended that an inspection be conducted immediately to avoid further delay. Ms. Botts stated that a maintenance crew has toured the property and created a list of things that needed to be done. She indicated that said list included the replacement of a front door, power washing the house and painting three back doors. Chairman Renaud agreed that before Opportunities Unlimited takes occupancy of the facility that an inspection of the mechanicals be completed and that all interested parties sign off evidencing their acceptance of the facility's present condition including the roof. Chairman Renaud explained that recently the Committee granted a Department of Environmental Management request for permission to identify a suitable facility and subject to the Committee's approval be allowed to purchase the same. The Committee required the Department to have the building inspected by a State Building Inspector to ensure the structural integrity of the facility. The inspector also thoroughly examined the mechanicals, the heating and air conditioning unit and the water lines. Once both the Department and the State Building Inspector were confident that the building was up to code and a sound structure, the parties signed

off on these items. Ms. Botts indicated that just eight (8) months ago BHDDH had people living in the South Road facility. Ms. Ward stated that the biggest issues for her are the roof and the mechanicals; therefore, if those items could be inspected, she would feel much more confident. Chairman Renaud stated that all due diligence relative to this facility should be completed by the time Opportunities Unlimited intends to take occupancy of the facility, because once these special needs clients are moved to the residence, he is certain that it would not be in their best interest to be displaced or shuffled from room to room, because the process of renovating and repairing the facility needs to commence. Chairman Renaud further commented that all points made by Mr. Eichler are part of the normal course of any real estate transaction for either the lessor or the lessee. Mr. Eichler stated that there should be some type of certificate of acceptance signed by Opportunities Unlimited, as the tenant, evidencing that it accepts this property in "as is" condition. Mr. Eichler reiterated that he does not want the State to retain any contingent liability relative to this property going forward. Mr. Eichler noted that Ms. Ward indicated that Opportunities Unlimited owns several home for which it is responsible so he is sure she understands his concerns with regard the State's potential exposure. Mr. Eichler noted that he understands Opportunities Unlimited is a not-for –profit organization; however, indicated the he has no way of knowing what money goes in or out of Opportunities Unlimited, who does nor does not receive a salary or what operational expenses are incurred on its behalf. Ms. Ward asked if Mr. Eichler would like to

review Opportunities Unlimited's last audit and/or perhaps an organizational chart. Mr. Eichler stated that his concern is that if this property is turned over to Opportunities Unlimited for the next ten (10) years, he does not want the State to be responsible for its repair and maintenance. Mr. Eichler stated that he absolutely wanted to see this facility utilized as a group home; however, he also absolutely wants to know that BHDDH has a well thought out strategy in place for how it deals with vacant homes. Mr. Eichler expressed concern that BHDDH has had all these homes that have been vacant for the last year or more during these depressed economic times. Ms. Botts asked how many vacant homes Mr. Eichler is referring to. Mr. Eichler indicated that as he stated previously, he does not know, because he was not provided with the final information he requested. Mr. Eichler asked Ms. Botts if she knows how many group homes controlled by BHDDH are presently vacant. Mr. Eichler stated that he was told there were more than five (5) vacant homes and possibly as many as ten (10) vacant homes. Mr. Eichler once again asked if Ms. Botts had any idea how many vacant group homes the Department has under its control at the present time. Ms. Botts indicated that she believes that there are presently four (4) vacant group homes. Mr. Eichler asked if she was sure there were four (4) group homes presently vacant. Ms. Botts stated that she would provide Mr. Eichler with a list of currently vacant group homes. Mr. Eichler indicated he first raised this issue months ago at which time he requested a list of all group homes indicating which were vacant and for how long they had been vacant; however, he was never provided with a final accounting as requested.

Ms. Breslin Harden stated that she understood Mr. Eichler's concerns and issues and indicated that she would speak to Director Stenning and try to address them herself. Ms. Breslin Harden indicated that she did not understand how Mr. Eichler's issue regarding vacant homes in general is a consideration in addressing this residence for this organization. Mr. Eichler responded that the group home issue impacts his ability to consider the request, because in his opinion, he does not believe it is in the best interest of the State to be in the business of turning over property for ten (10) years for the sum of \$1.00 per year and for the State to continue to be responsible for all repairs and maintenance. Mr. Eichler stated that the State will be maintaining this home for the next ten (10) year period without even knowing the cost of repairs and maintenance. As Opportunities Unlimited has not inspected the property, the State has no idea what its condition is or what repairs may be required. However, once Opportunities Unlimited takes occupancy, it will receive its funding, therefore, Mr. Eichler would prefer that if Opportunities Unlimited wants this property for the nominal fee of \$1.00 per year, that it be responsible for all repairs and maintenance under a triple net lease. Mr. Eichler reiterated that this is his personal opinion and that the Committee may very well disagree. Lastly, Mr. Eichler stated that he would like to know how many vacant homes there are and what BHDDH's strategy is for them together with information concerning the status of the Blueberry Lane property. Chairman Renaud stated that if the Department provided Mr. Eichler with the requested information, the Committee would certainly be

amenable to allowing this matter to move forward at the next meeting in two (2) weeks. Ms. Ward stated that she knows that Director Stenning does in fact have a strategy in place for all existing vacant group homes and she believes that if he can attend the next meeting, he will be very helpful in addressing the Committee's questions and concerns. Ms. Ward indicated that at this time she needs to know precisely what the Committee needs from her on or before the next meeting. Additionally, she stated that she will have the property inspected at her cost to make sure that there are no major issues and will forward a copy of the inspection report to the Committee with the next two (2) weeks. Chairman Renaud asked for a motion to defer this matter to the next scheduled meeting of the State Properties Committee to be held on Wednesday, August 1, 2012. A motion was made by Mr. Woolley to table this matter to the next scheduled meeting of the State Properties Committee to be held on Wednesday, August 1, 2012, subject to BHDDH providing the Committee and particularly Mr. Eichler, well in advance of the next meeting, with an accounting of all existing group homes whether vacant or occupied, a summary of BHDDH's strategy for said group homes, and information regarding the status of the 25 Blueberry Lane property and subject to Opportunities Unlimited conducting an inspection of the South Road property and providing the Committee with an inspection report detailing the condition of said property together with providing additional details regarding Opportunities Unlimited, who will be leasing the subject property for the sum of \$1.00 per year for a term of ten (1) years. Said motion was seconded by Mr. Griffith.

Passed Unanimously

Under discussion, Ms. Ward indicated that she will need clarification regarding the Committee's request for more detailed information regarding Opportunities Unlimited. Chairman Renaud indicated that the Committee would provide more specific information, in the form of a check list, concerning its requests to her through BHDDH as soon as possible.

ITEM F – Department of Transportation – A request was made for conceptual approval to convey a 34,980 square foot parcel of land located on Old Ten Rod Road; designated as Plat 359, Parcel 10 in the Town of North Kingstown to the Town of North Kingstown. Mr. Jackson presented site maps for the Committee's review. Mr. Jackson stated that the Department is seeking conceptual approval to convey the above-referenced parcel of land for fair market value to the Town of North Kingstown (the "Town"). The Town intends to utilize the subject property to construct a new combined Booster Pumping and PRV facility. Mr. Jackson noted that proposed facility will be a four hundred eighty (480) square foot single-story structure consisting of pre-fabricated construction. Mr. Jackson explained that the facility will significantly improve the Town's water system and its ability to maintain an adequate water supply throughout its services area. The sale will include Old Ten Rod Road, which will negate the Department's responsibility to maintain the same. The Land Sales Committee declared the subject property surplus to the Department's need at its meeting held on September 28, 2011. Mr. Jackson

explained that the Town is seeking to construct this new combined facility to replace their existing facility. However, the new facility showed insufficient clearance from the edge of the pavement to Old Ten Rod Road. Therefore, the Department asked for assurance from the Town that maintenance/ownership of Old Ten Rod Road will become the responsibility of the Town of North Kingstown. Mr. Woolley asked who presently uses the property. Mr. Jackson indicated that only the neighbors in the immediate vicinity use the property. Mr. Woolley asked what will happen to the neighbor's access if this request is approved. Mr. Jackson indicated that the residents' access will not be affected, the Town will simply be responsible for maintaining the access from Ten Rod Road. At Mr. Griffith's requests, Mr. Jackson illustrated the proposed location of the pumping station utilizing the site map. After a detailed discussion concerning the location of the pumping station and its affect, if any, on nearby residence, a motion was made to approve by Mr. Woolley and seconded by Mr. Griffith, subject to the submission of a letter from the Town of North Kingstown evidencing its agreement with all terms and conditions represented by the Department of Transportation.

Passed Unanimously

Under discussion, Chairman Renaud requested that Mr. Jackson obtain a letter from the Town of North Kingstown evidencing that it agrees to assume responsibility for the maintenance of Old Ten Rod Road. Mr. Jackson indicated he would request letter from the Town and submit the same to the Committee upon his receipt thereof.

ITEM G – Department of Transportation – A request was made for conceptual approval to convey ownership of the abandoned portion of the Roger Williams Way right-of-way consisting of 10.440 acres of land located between the Relocated Route 403 and Commerce Park Drive in the Town of North Kingstown to the Quonset Development Corporation. Mr. Jackson introduced Katherine Trapani of the Quonset Development Corporation who is present to assist Mr. Jackson in addressing any questions or concerns the Committee may have concerning this request. Mr. Jackson presented site maps and aerial photographs of the subject property for the Committee's review. Ms. Trapani explained that the Quonset Development Corporation wishes to utilize the subject property as a rail yard and utility corridor. Mr. Jackson stated that said parcel of land contains 10.440 acres of land. Mr. Jackson reiterated that the Quonset Development Corporation will use 5.465 acres of the right-of-way as a railway and utility corridor. The remaining 4.975 acres of land will be combined with 32.2 acres of land owned by the Quonset Development Corporation for a conservation area. Ms. Trapani illustrated the exact location of the subject property and explained the nature of the surrounding area using the site map and aerial photograph. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM H – Department of Transportation – A request was made for conceptual approval to convey a parcel of land consisting of 6,440 square feet located at 629 Succotash Road in the Town of South

Kingstown to Perry Raso, d/b/a the Matunuck Oyster Bar. Mr. Jackson. After a very detailed discussion concerning the applicant's previous and ongoing encroachment upon the State-owned subject property together with a lengthy discussion relative to the fair market value of the property as established by an in-house appraisal, the Committee elected to table this matter to provide the Department with an opportunity to obtain further documentation and information to address the questions and concerns of the State Properties Committee. Therefore, a motion to table Item H to a future meeting of the State Properties Committee was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM I – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement, by and between Brown University and the Department of Transportation granting the Department temporary use of property located on the southerly side of Richmond Street in the City of Providence in conjunction with work to be performed as part of the Relocated Route 195, Contract 14. Item I is deferred to a future meeting to the State Properties Committee at the request of the Department of Transportation.

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

A motion to enter into Executive Session was made by Mr. Griffith and seconded by Mr. Woolley.

A roll call vote was taken and the votes were as follows: Chairman Renaud voted “Aye,” Mr. Eichler voted “Aye,” Mr. Griffith voted “Aye” and Mr. Woolley voted “Aye.”

After a detailed discussion relating to Executive Session Item E1 concluded, a motion to return to the open session of the State Properties Committee meeting and to seal the Executive Session minutes, until such time as said matters are resolved, was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

Upon returning to open session at 11:13 a.m., the Committee proceeded to vote

relative to Item E1 presented in Executive Session

ITEM E1 – Department of Transportation - A request was made for approval to proceed with the acquisition of temporary and permanent easements by virtue of Condemnation Plats 2722 and 2723. After discussion in Executive Session, a motion was made to approve by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 11:14 a.m. The motion to adjourn was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

Holly H. Rhodes, Executive Secretary